

## **DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES**

The Dodge County Human Services & Health Board met on Wednesday, October 1, 2014 in Room #G052 of the Henry Dodge Office Building.

The meeting was called to order at 7:00 p.m. by Glenn Stousland, Chairman.

**ROLL CALL:** Glenn Stousland, Chairman, Lois Augustson, Mary Bobholz, David Godshall, Gib Falkenthal, Clem Hoelzel, and Mark Roesch. Members Excused: Phillip Gohr and James Houchin.

**ALSO PRESENT:** Janet Wimmer, Director, Jody Langfeldt, Alyssa Schultz, Sheila Drays, and Jim Mielke, County Administrator.

A motion was made by Lois Augustson to approve the minutes of the September 3, 2014 meeting as presented. The motion was seconded by Clem Hoelzel. Motion carried.

### **Public Forum:**

### **Board Action:**

Motion was made by Clem Hoelzel to approve Feil's Catering proposed 2015 rate of \$3.82 per meal for the Senior Dining Program. Motion was seconded by Gib Falkenthal. Motion carried.

Motion was made by Clem Hoelzel to approve closure of Transportation Program services on November 6, 2014, to allow staff and volunteer drivers to attend annual required training. Motion was seconded by Mary Bobholz. Motion carried.

### **Director's Report:**

Updates were given by Janet Wimmer on the following:

- 2015 Budget.
- October County presentation related to manure.

### **Division Reports:**

The Board members reviewed and discussed the following informational items:

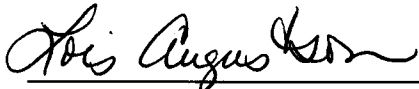
- **Community Support Services Division:**
  - **Aging/Nutrition/Transportation/ADRC items:** ADRC Call Activities 2014 & 2013 reports, August senior dining center comments & dining statistics, most recent Volunteer Drivers 2014 Report, August, 2014 Aging Advisory Committee DRAFT Minutes, August, 2014 Nutrition Program Advisory Council DRAFT Minutes and August, 2014 Transportation Advisory Committee Minutes.
  - **Economic Support Items:** Economic Support caseload statistics and general relief report.
  - **Long Term Support Items:** Adult Services Activities 2014 report.
  - **Public Health Items:** Public Health Program Statistics 2014. An update was given by Jody Langfeldt on car seat information items for law enforcement.
- **Clinical & Family Services Division:**
  - **Child Welfare Items:** The Kinship Care Expenditure Report for August and 2014 Children's Monthly Out-of-Home Placement Costs.

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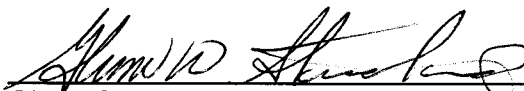
- **Mental Health Items:** The most recent MH/AODA Outpatient Clinic Comparison Data report.

A motion was made by David Godshall to adjourn the October meeting. The motion was seconded by Mary Bobholz. Motion carried. The meeting was adjourned at 8:08 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, October 29, 2014 at 7:00 p.m. in Room G052.



Lois Augustson, **Secretary**



Glenn Stousland, **Chairman**



Shelby J. Miller, **Recording Secretary**

sjm

**DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING.**